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Tarrant County Texas

Official Public Records

5/11/2010 11:46 AM

D210110337

Edwin S. Ryan, Jr. PGS 1 \$16.00
MEMORANDUM OF EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is made to that certain Oil, Gas and Mineral Lease (the "Lease") dated **May 03, 2007**, by and between, **MSC INDUSTRIES INC.**, ("Lessor"), and **DAVID H ARRINGTON OIL & GAS INC.**, ("Lessee"), which Memorandum of Oil & Gas Lease is recorded in the county records of Tarrant, TX, October 25, 2007, covering the lands described in the Lease. **XTO ENERGY INC.**, ("Lessee") has succeeded to all of the right, title and interest of Original Lessee under the Lease. Pursuant to the terms of the Lease, Lessee has exercised its option to extend the Primary Term of the Lease for an additional **two (2) years** from **May 03, 2010**; the Primary Term of the Lease now expiring on **May 03, 2012**. Said extension was affected by Lessee in conformance with all the requirements on Paragraph 16 of the Lease, more particularly with consideration and notice ("Notice") previously sent to Lessor.

A copy of this Notice sent by Lessee to Lessor is in the possession of the Lessee and all the provisions of the Notice are incorporated herein by reference and made a part hereof for all purposes.

IN WITNESS WHEREOF, this instrument is executed the 7th day of May, 2010, to be effective as of the date of the Notice.

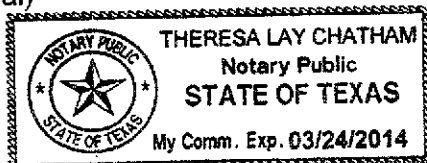
LESSEE
XTO ENERGY INC.

Edwin S. Ryan, Jr.
 By: Edwin S. Ryan, Jr.
 Title: Sr. Vice President - Land Administration *LB*

STATE OF TEXAS §
 COUNTY OF TARRANT §

This instrument was acknowledged before me on the 7th day of May, 2010 by Edwin S. Ryan, Jr., Sr. Vice President – Land Administration.

(Seal)



Theresa Lay Chatham
 Notary Public – State of Texas

XTO File #: 2000-0772-00